

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY JANUARY 25, 1999, 8:00 P.M.
IRVINGTON, VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Pledge of allegiance to the flag of the United States of America.
3. Public forum.
4. Approval of minutes.
 - a. Minutes of the regular meeting of the Village Board held on January 4, 1999.
5. Reading of communications.
 - a. Edward Berenson & Catherine Johnson
 - b. Robert K. Massie
 - c. Sharon Brennen
6. The Mayor's appointment of a member of the Irvington Town Hall Theater Commission.
7. The Mayor's appointment of a member of the Architectural Review Board.
8. Consideration of ratification of an agreement between the Village and Westchester County with respect to sewers remediation.
9. Consideration of authorizing the Village Administrator to execute a stipulation between the Village and the NY State Department of Health regarding the implementation of the Federal Safe Drinking Water Act and the State Sanitary Code "Surface Water Treatment Rule".
10. Consideration of a resolution approving the assignment of a lease with Bell Atlantic Mobile to a third party.
11. Status report regarding Marriott Senior Living Services Inc.'s petition for a zoning change to allow construction of a senior citizens assisted living facility at the site of the Murray-Griffin Estate on South Broadway.
12. Consideration of a resolution setting the hours and location of polling places for the Village Election to be held on March 16, 1999.
13. Reports of Boards, Standing Committees and Officers.
 - a. Trustee Liaisons reports.
 - b. Village Administrator's report.
 - c. Village Clerk-Treasurer's report.
14. Adjournment to executive session regarding litigation and a personnel matter.
15. Reconvening after executive session.
16. Adjournment